



Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, IInd Floor, Sumeru Towers,
#54/46, 39th A Cross, 11th Main Road,
Jayanagar 4th T Block, Bangalore - 560 041
Phone: +91-80-26087733
Email: info@source-natural.com
Website: www.source-natural.com
CIN: L24201KA1999PLC0042

To,
**The Department of Corporate Services,
BSE Limited
25th Floor, PJ Towers,
Dalal Street, Mumbai – 400 001**

18th May, 2024

Sub: **Intimation of Board Meeting**
Ref: **Scrip Code – 531398**

Dear Sir/Madam,

Please take Notice that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 26th June, 2024 to consider the following matters:

1. The Company wishes to explore business opportunities in the green and clean energy sector to play a significant role in this emerging space worldwide. Consideration for the same, subject to the shareholders' and other approvals as may be required, the diversification of the business of the Company, into green and clean energy segment not limiting to Solar, Green Hydrogen, Wind, Bioenergy, Hydro-power and others, through acquisitions, mergers, strategic, technical, manufacturing, marketing tie-ups etc.
2. Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in compliance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours Truly,

For Source Natural Foods and Herbal Supplements Limited

Ruchi Chowdhury
Company Secretary & Compliance Officer